

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD WORKSHOP MINUTES
Wednesday, February 7, 2024, 5:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

- 01. CALL TO ORDER** by J. Dieck, Board President
- 02. PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL** by M. Smith, Board Clerk
Board members present were Jennifer Dieck, Khadijah Islam, Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch.
- 04. NOTICE OF QUORUM** by J. Dieck, Board President
With seven Board members present, J. Dieck declared a quorum.
- 05. APPROVAL OF AGENDA**
BE IT RESOLVED that the Board of Education approves the agenda for the February 7, 2024 Board workshop. Motion made by C. Lau, seconded by M. Smith. Motion carried.
- 06. REPORTS/DISCUSSION**
 - 6.1 Board Self-Evaluation
The Board discussed the results of the recent Board self-evaluation and identified areas for celebration, growth, and awareness.
- 07. ADJOURNMENT**
BE IT RESOLVED that the Board of Education adjourns the Board workshop of February 7, 2024 at 6:30 p.m. Moved by C. Lau. Seconded M. Smith. Motion carried.

Submitted by Maggie Smith, Board Clerk.

